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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----X
CHANGBAI SHIPPING CO. LTD.,

Plaintiff,

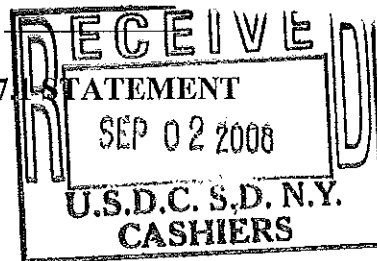
v.

BELARUSIAN SHIPPING CO. a/k/a BELORUSSIAN
SHIPPING CO. a/k/a ZAO BELORUSSKAYA
SUDOHODNAYA KOMPANIYA, BEARBULK
(UK) LIMITED, and TRASER ALLIANCE LTD.,

Defendants.
-----X

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RULE 7.1



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for Plaintiff CHANGBAI SHIPPING CO. LTD., certifies that there are no corporate parents, or related companies, which are publicly held in the United States.

Dated: Port Washington, New York
August 27, 2008

CHALOS, O'CONNOR & DUFFY, LLP
Attorneys for Plaintiff

By:

A handwritten signature in dark ink, appearing to be "EJ O'Connor".

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